



UNITED STATES BANKRUPTCY COURT		Southern DISTRICT OF New York	Voluntary Petition
Name of Debtor (If individual, enter Last, First, Middle): Krasnoperov, Igor	Name of Joint Debtor (Spouse) (Last, First, Middle): Balachova, Eiguenia		
All Other Names used by debtor in the last 6 years (include married, maiden and trade names):	All Other Names used by the joint debtor in the last 6 years (include married, maiden and trade names):		
Soc. Sec./Tax I.D. No. (If more than one, state all): ***-**-2107	Soc. Sec./Tax I.D. No. (If more than one, state all): ***-**-0854		
Street Address of Debtor (No. and street, city, state, zip): 1387 Route 82 Hopewell Junction, New York 12533-3302	Street Address of Joint Debtor (No. and Street, City, State, Zip Code): 1387 Route 82 Hopewell Junction, New York 12533-3302		
County of Residence or of the Principal Place of Business: Westchester	County of Residence or of the Principal Place of Business: Westchester		
Mailing Address of Debtor (If different from street address): 3199 Albany Post Road, Suite 231 Buchanan, New York 10511-1641	Mailing Address of Joint Debtor (If different from street address): 3199 Albany Post Road, Suite 231 Buchanan, New York 10511-1641		
Location of Principal Assets of Business Debtor (If different from addresses listed above)	3199 Albany Post Road, Suite 231 Buchanan, New York 10511-1641		
Information Regarding the Debtor (Check the Applicable Boxes)			
Venue: (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner or partnership pending in this District.			
Type of Debtor (Check all applicable box) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other		Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304-Case ancillary to foreign proceeding	
Nature of Debts (Check one box) <input checked="" type="checkbox"/> Consumer/Non-business <input type="checkbox"/> Business		Filing Fee (Check one box) <input checked="" type="checkbox"/> Filing fee attached. <input type="checkbox"/> Filing fee to be paid in installments. (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No.3.	
Chapter 11, Small Business (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101 <input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)			
Statistical/Administrative Information (Estimates Only) <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.			THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1-15 16-49 50-99 100-199 200-999 1000-over <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Estimated Assets (Check one box) \$0 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$50,000,001 to \$100 million More than \$100 million <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Estimated Debts (Check one box) \$0 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$50,000,001 to \$100 million More than \$100 million <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			



Official Form B1 P2, 9-01

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Krasnoperov, Igor

Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)

Location

Where Filed: None

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

None

Case Number:

Date Filed:

District:

Relationship:

Judge:

Signatures**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

x s/Igor Krasnoperov

Signature of Debtor

x s/Eiguenia Balachova

Signature of Joint Debtor

Telephone Number (if not represented by attorney)

Date: 10/5/05

Signature of Attorneyx s/Jeffrey M. Rosenblum

Signature of Attorney for Debtor(s)

Jeffrey M. Rosenblum

Printed Name of Attorney for Debtor(s)

Jeffrey M. Rosenblum, P.C.

Firm Name

98 Cutter Mill Road, Suite 384N

Address

Great Neck, New York 11021-3066516-829-4700

Telephone Number

Date: 10/5/05

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that (he or she) may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

x s/Jeffrey M. Rosenblum 10/5/05

Signature of Attorney for Debtor(s)

Date

EXHIBIT C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐

Yes, and Exhibit C is attached and made a part of this petition.

☒

No

Signature(s) of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

x

Signature of Authorized Individual

Print or Type Name of Authorized Individual

Title of Authorized Individual by Debtor to File this Petition

Date:

Signature of Non-Attorney Petition Preparer

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. §110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed Name of Bankruptcy Petition Preparer

Social Security Number

Address

Names and Social Security numbers of all other Individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate official form for each person.

x

Signature of Bankruptcy Petition Preparer

Date:

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11U.S.C. § 110; 18 U.S.C. §156.



United States Bankruptcy Court

NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)

The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn of your rights and responsibilities under the law should you decide to file a petition with the court. Court employees are prohibited from giving you legal advice.

Chapter 7: Liquidation (\$155.00 filing fee plus \$30.00 administrative fee plus \$15.00 trustee surcharge)

- Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
- Under chapter 7 a trustee takes possession of all your property. You may claim certain of your property as exempt under governing law. The trustee then liquidates the property and uses the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
- The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
- Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.

5. Under certain circumstances you may keep property that you have purchased subject to valid security interest. Your attorney can explain the options that are available to you.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$155.00 filing fee plus \$30.00 administrative fee)

- Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- Under chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
- Under chapter 13, unlike chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
- After completion of payments under your plan, your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long term secured obligations.

Chapter 11: Reorganization (\$800.00 filing fee plus \$30.00 administrative fee)

Chapter 11 is designed primarily for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family farmer (\$200.00 filing fee)

Chapter 12 is designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family owned farm.

I, the debtor, affirm that I have read this notice.

Date

/s/ Igor Krasnoperov

Signature of Debtor

Case Number

**UNITED STATES BANKRUPTCY COURT**Southern **DISTRICT OF** New YorkIn re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

See summary below for the list of schedules. Include Unsworn Declaration under Penalty of Perjury at the end.

GENERAL INSTRUCTIONS: Schedules D, E and F have been designed for the listing of each claim only once. Even when a claim is secured only in part, or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed in Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

Name of Schedule	Attached (Yes/No)	Number of Sheets	Amounts Scheduled		
			Assets	Liabilities	Other
A - Real Property	X	1	595,000.00		
B - Personal Property	X	5	72,712.00		
C - Property Claimed as Exempt	X	3			
D - Creditors Holding Secured Claims	X	1		623,268.00	
E - Creditors Holding Unsecured Priority Claims	X	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	X	10		620,268.00	
G - Executory Contracts and Unexpired Leases	X	1			
H - Codebtors	X	1			
I - Current Income of Individual Debtor(s)	X	1			7,700.00
J - Current Expenditures of Individual Debtor(s)	X	1			8,016.00
Total Number of Sheets of All Schedules		25			
Total Assets			667,712.00		
Total Liabilities				1,243,536.00	



Form B6 A W (12-95)

In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
one family house 1387 Route 82 Hopewell Junction NY 12533	Fee Interest	H	595,000.00	589,160.00
Total ->			595,000.00	(Report also on Summary of Schedules)



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1 Cash on hand	X	Checking Account	J	100.00
2 Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Acct # ****5832 Citibank		
		Checking Account	H	100.00
		Acct # *****2506 Hudson Valley Bank		
3 Security Deposits with public utilities, telephone companies, landlords and others.	X			
4 Household goods and furnishings including audio, video, and computer equipment.		Household Goods & Furnishings 1387 Route 82 Hopewell Junction NY 12533	J	2,500.00
5 Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6 Wearing apparel.		Wearing Apparel 1387 Route 82 Hopewell Junction NY 12533	H	500.00
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules)				
Total ->			\$	

X continuation sheets attached



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
		Wearing Apparel 1387 Route 82 Hopewell Junction NY 12533	W	500.00
7 Furs and jewelry.		Wedding Ring	H	100.00
		Wedding Ring	W	100.00
8 Firearms and sports, photographic and other hobby equipment.	X			
9 Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Metropolitan Life Insurance Policy #201034398UM Face Amount \$750,000	H	19,558.00
		Principal Financial Group Life Insurance Policy #6465744 Face Amount \$172,321	H	5,401.00
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules)				Total -> \$

X continuation sheets attached



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
10 Annuities. Itemize and name each issuer.	X			
11 Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		MetLife IRA Acct #078322692AB	H	11,853.00
12 Stock and interest in incorporated and unincorporated businesses. Itemize.		100% ownership interest in Executive Van Lines, Inc.	H	0.00
		100% ownership interest in Executive Moving & Storage, Inc.	H	0.00
		100% ownership interest in Rising Star Realty & Property Management, Inc.	H	0.00
		100 % ownership interest in Moving Up Moving and Storage, Inc. dissolved 2003.	W	0.00
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules)			Total ->	\$

X continuation sheets attached



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13 Interest in partnerships or joint ventures. Itemize.	X			
14 Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
15 Accounts receivable.	X			
16 Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17 Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18 Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19 Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy or trust.	X			
20 Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor and rights to setoff claims. Give estimated value of each.	X			
21 Patents, copyrights, and other general intellectual property. Give particulars.	X			
22 Licenses, franchises, and other general intangible. Give particulars.	X			
23 Automobiles, trucks, trailers, and other vehicles and accessories.		2003 Hummer H2 (44,000 miles)	H	32,000.00
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules)				Total -> \$

X continuation sheets attached



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
24 Boats, motors, and accessories.	X			
25 Aircraft and accessories.	X			
26 Office equipment, furnishings, and supplies.	X			
27 Machinery, fixtures, equipment, and supplies used in business.	X			
28 Inventory.	X			
29 Animals.	X			
30 Crops-growing or harvested. Give particulars.	X			
31 Farming equipment and implements.	X			
32 Farm supplies, chemicals and feed.	X			
33 Other personal property of any kind not already listed. Itemize.	X			
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules)				Total -> \$ 72,712.00

continuation sheets attached



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under (Check one Box).

☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

☒ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
one family house 1387 Route 82 Hopewell Junction NY 12533	CPLR § 5206(a) Homestead	50,000.00	595,000.00
Household Goods & Furnishings 1387 Route 82 Hopewell Junction NY 12533	CPLR § 5205(a)(5) Wearing Apparel, Household Furniture, Refrigerator, Radio, TV, Crockery, Tableware and Cooking Utensils.	2,500.00	2,500.00
Wearing Apparel 1387 Route 82 Hopewell Junction NY 12533	CPLR § 5205(a)(5) Wearing Apparel, Household Furniture, Refrigerator, Radio, TV, Crockery, Tableware and Cooking Utensils.	500.00	500.00
Wearing Apparel 1387 Route 82 Hopewell Junction NY 12533	CPLR § 5205(a)(5) Wearing Apparel, Household Furniture, Refrigerator, Radio, TV, Crockery, Tableware and Cooking Utensils.	500.00	500.00



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under (Check one Box).

☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

☒ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Wedding Ring	CPLR § 5205(a)(6) Wedding Ring	100.00	100.00
Wedding Ring	CPLR § 5205(a)(6) Wedding Ring	100.00	100.00
Metropolitan Life Insurance Policy #201034398UM Face Amount \$750,000	CPLR § 5205(i) Life Insurance	19,558.00	19,558.00
Principal Financial Group Life Insurance Policy #6465744 Face Amount \$172,321	CPLR § 5205(i) Life Insurance	5,401.00	5,401.00



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under (Check one Box).

☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

☒ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
MetLife IRA Acct #078322692AB	CPLR § 5205(c)(2) Individual Retirement Account	11,853.00	11,853.00
2003 Hummer H2 (44,000 miles)	N.Y. Debt. & Cred. Law § 282(iii)(1) Motor Vehicles	2,400.00	32,000.00



Form B6 D W (11-95)

In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C D E B T	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTON AND MARKET VALUE OF PROPERTY SUBJECT OF LIEN	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY	C U D *
A/C #		J	VALUE \$ 100.00	1,000.00	0.00	
CITIBANK / CCSI BANKRUPTCY DEPT PO BOX 20487 KANSAS CITY MO 64195-9904			Line of Credit - "Checking Plus"			
A/C # 49050202		H	VALUE \$ 595,000.00	453,410.00	0.00	
COUNTRYWIDE HOME LOANS 400 COUNTRYWIDE WAY SV36 SIMI VALLEY CA 93065			First Mortgage on premises located at 1387 Route 82 Hopewell Junction NY 12533			
A/C # 096809595		H	VALUE \$ 595,000.00	135,750.00	0.00	
COUNTRYWIDE HOME LOANS 400 COUNTRYWIDE WAY SV36 SIMI VALLEY CA 93065			Home equity loan on premises located at 1387 Route 82 Hopewell Junction NY 12533			
A/C # 710416571		H	VALUE \$ 32,000.00	33,108.00	0.00	
HSBC BANK USA PO BOX 5180 CAROL STREAM IL 60197			Car loan on 2003 Hummer H2; original principal balance \$60510, amortized over 5-years @ 4.9%			
A/C #			VALUE \$			
A/C #			VALUE \$			
A/C #			VALUE \$			

Subtotal ->
(Total of this page)

623,268.00

Total ->

623,268.00

Continuation Sheets attached. (use only on last page of the completed Schedule D.)

*If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

(Report total also on Summary of Schedules)



In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPE OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$4300 per employee, earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3)

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to a maximum of \$4300 per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to a maximum of \$1950 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6)

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(8).

*Amounts are subject to adjustment on April 1, 1998, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CO D E B T	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	C U D *
A/C #						
A/C #						
A/C #						

Subtotal ->
(Total of this page)

0.00

Continuation Sheets attached.

(use only on last page of the completed Schedule E.)

Total ->

72,712.00

*If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

(Report total also on Summary of Schedules)

In re: Krasnoperov, Igor,

Debtor

Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns).

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. ADIRONDACK LEASING ASSOC 620 WASHINGTON AVE RENSSELAER NY 12144	J	Debt of Moving Up Moving & Storage Inc. for 2003 FL Freightliner personally guaranteed by debtors				26,064.00
ACCOUNT NO. CX70059 ADRIATIC INSURANCE CO 3501 NORTH CAUSEWAY BLVD METAIRE LA 70002	H	Debt of Executive Van Lines				4,000.00
ACCOUNT NO. 108500264 ALL POINTS CAPITAL PO BOX 9066 HICKSVILLE NY 11801	J	Debt of Executive Van Lines for 2005 FL70, personally guaranteed by debtors				70,000.00
ACCOUNT NO. 372716092801001 AMERICAN EXPRESS PO BOX 297884 FT LAUDERDALE FL 33329	H	Debt of Rising Star Realty personally guaranteed by debtor				3,651.00
ACCOUNT NO. 371551311911005 AMERICAN EXPRESS GOLD CARD CUSTOMER SERVICE PO BOX 297804 FT LAUDERDALE FL 33329-7815	H	Debt of Executive Moving Inc. personally guaranteed by debtor				52,271.00
Subtotal						\$ 155,986.00
Total						\$

X continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. BAKER INTERNATIONAL INSUR 3501 FM 2181 STE 230 DENTON TX 76210		H	Debt of Executive Van Lines				1,000.00
ACCOUNT NO. 4305500401150340 BANK OF AMERICA VISA PO BOX 1390 NORFOLK VA 23501		H	June 2005				15,090.00
ACCOUNT NO. 371512562281001 BLUE FROM AMERICAN EXPRESS CUSTOMER SERVICE PO BOX 7863 FT LAUDERDALE FL 33329-7863		H	June 2005				13,812.00
ACCOUNT NO. 1887486 BRIDGECOM PO BOX 9632 UNIONDALE NY 11555		H	Debt of Executive Moving & Storage				2,429.00
ACCOUNT NO. 07882393417016 CABLEVISION 930 SOUNDVIEW AVENUE BRONX NY 10473		H	Debt of Executive Van Lines				250.00
ACCOUNT NO. 5291492089383521 CAPITAL ONE PO BOX 30285 SALT LAKE CITY UT 84130		H	June 2005				7,350.00
ACCOUNT NO. 4802132304946216 CAPITAL ONE PLATINUM PO BOX 30285 SALT LAKE CITY UT 84130		H	Debt of Rising Star Realty, personally guaranteed by debtor				5,302.00
Subtotal							\$ 45,233.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)

In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5491040511501067 CHASE PO BOX 15298 WILMINGTON DE 19850	W	June 2005				9,146.00
ACCOUNT NO. 4417168814138073 CHASE PO BOX 15298 WILMINGTON DE 19850	H	July 2005				12,312.00
ACCOUNT NO. 5191042893384187 CHASE PO BOX 15298 WILMINGTON DE 19886	H	May 2005				15,664.00
ACCOUNT NO. 5424180460041590 CITIBANK / CCSI CITI PLATINUM SELECT CARD BANKRUPTCY DEPT PO BOX 20487 KANSAS CITY MO 64195-9904	J	June 2005				21,565.00
ACCOUNT NO. 5588378002252533 CITIBANK / CCSI CITIBUSINESS PLATINUM BANKRUPTCY DEPT PO BOX 20487 KANSAS CITY MO 64195-9904	H	Debt of Moving Up Inc., personally guaranteed by debtor				11,678.00
ACCOUNT NO. CITIBANK NA BOX C619 BAY RIDGE STATION BROOKLYN NY 11220	J	Loan to Moving Up Moving & Storage Inc., personally guaranteed by debtors				6,771.00
ACCOUNT NO. 0031196774004/005 DELL ONE DELL WAY ROUND ROCK TX 78682	J	Equipment rental for Moving Up Movig & Storage Inc., personally guaranteed by debtors				2,500.00
Subtotal						\$ 79,636.00
Total						\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6011002690649371 DISCOVER CARD PO BOX 15192 WILMINGTON DE 19886		W	June 2005				7,984.00
ACCOUNT NO. 6011002700612815 DISCOVER PLATINUM CARD PO BOX 15192 WILMINGTON DE 19850		H	May 2005				9,856.00
ACCOUNT NO. EASTERN SEABOARD PACKAGING PO BOX 847183 BOSTON MA 02284		J	Debt of Moving Up Moving & Storage				4,048.00
ACCOUNT NO. EMERG PHYS SERVICES OF NY 2620 RIDGEWOOD ROAD AKRON OH 44313		H	Emergency Room services 6/19/2005				271.00
ACCOUNT NO. 33723123 EZ PASS SERVICE CENTER PO BOX 149002 STATEN ISLAND NY 10314		H	Debt of Executive Van Lines				500.00
ACCOUNT NO. 287266006 FEDERAL EXPRESS 3640 HACKS CROSS ROAD MEMPHIS TN 38125-7302		H	Debt of Executive Moving & Storage				250.00
ACCOUNT NO. 42201841 FIRST NIAGARA 6950 S TRANSIT ROAD PO BOX 514 LOCKPORT NY 14095		J	Debt of Moving Up Moving & Storage Inc. for 2003 FL70, personally guaranteed by debtors				35,000.00
Subtotal							\$ 57,909.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 113915/333535 FIRST SIERRA FINANCIAL 150 S PINE ISLAND ROAD SUITE 105 PLANTATION FL 33324		J	Personal Guaranty for Moving Up Moving & Storage as assigned to Key Equipment Finance				22,089.00
ACCOUNT NO. FRONTIER COMMUNICATIONS PO BOX 830030 BALTIMORE MD 21283		H	Debt of Moving Up Moving & Storage				2,000.00
ACCOUNT NO. FRONTIER COMMUNICATIONS PO BOX 92789 ROCHESTER NY 14692		H	Debt of Executive Moving & Storage				200.00
ACCOUNT NO. 4230101001 GE CAPITAL COLONIAL PACIFIC PO BOX 642752 PITTSBURGH PA 15264		H	Debt of Moving Up Moving & Storage				8,000.00
ACCOUNT NO. 6020521501254385 GE MONEY BANK PO BOX 981438 EL PASO TX 79999		H	June 2005				1,211.00
ACCOUNT NO. 103900448016 GMAC PO BOX 7041 TROY MI 48007		J	Debt of Moving Up & Moving & Storage				2,378.00
ACCOUNT NO. GUIDE COMMUNICATIONS 1511 ROUTE 22 BREWSTER NY 10509		H	Debt of Executive Van Lines				150.00
Subtotal							\$ 36,028.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. INNOVATIVE MERCHANT SOLUTIONS 26520 AGOURA ROAD CALABASAS CA 91302	H	Debt of Moving Up Moving & Storage				500.00
ACCOUNT NO. 00010406897 INTEK 152 EAGLE ROCK AVENUE ROSELAND NJ 07068	J	Debt of Executive Van Lines for lease of 2005 Freightliner M2106MD, personally guaranteed by debtors				70,000.00
ACCOUNT NO. 683422 INTERNATIONAL MERCHANT SVCS ONE LINCOLN CENTER SUITE 200 OAKBROOK TERRACE IL 60181	H	Debt of Executive Moving & Storage; Executive Van Lines				500.00
ACCOUNT NO. 1139151 KEY EQUIPMENT FINANCE PO BOX 203901 HOUSTON TX 77216	H	Debt of Moving Up & Storage, personally guaranteed by debtors.				22,089.00
ACCOUNT NO. NATIONAL ARBITRATION FORUM 1700 WEST HIGHWAY 36 ROSEVILLE MN 55113	H	Debt of Executive Van Lines				1,000.00
ACCOUNT NO. 462521111 NEXTEL COMMUNICATIONS PO BOX 4181 CAROL STREAM IL 80197	H	Debt of Moving Up Moving & Storage				750.00
ACCOUNT NO. 3-867308385 PITNEY BOWES 2225 AMERICAN DRIVE NEEHAH WI 54956	H	Debt of Executive Van Lines				104.00
Subtotal						\$ 94,943.00
Total						\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4230101001 PNC BANK 500 FIRST AVENUE PITTSBURGH PA 15219		W	Lease of equipment for Moving Up Moving & Storage, personally guaranteed by co-debtor				1,367.00
ACCOUNT NO. 0425813599 POLAND SPRING WATER PO BOX 52271 PHOENIZ AZ 85072		H	Debt of Executive Moving & Storage				150.00
ACCOUNT NO. 1717448001 PUTNAM HOSPITAL CENTER PO BOX 5072 WHITE PLAINS NY 10602		W	July 2005				250.00
ACCOUNT NO. PC 18BB SAFEGUARD BUSINESS SYSTEMS PO BOX 1749 FORT WASHINGTON PA 19034		H	Debt of Executive Van Lines				100.00
ACCOUNT NO. 5121071779454804 SEARS BANKRUPTCY RECOVERY SVCS INC 7920 NW 110TH STREET KANSAS CITY MO 64153-1270		W	June 2005				14,398.00
ACCOUNT NO. 5121071779454804 SEARS BANKRUPTCY RECOVERY SVCS INC 7920 NW 110TH STREET KANSAS CITY MO 64153-1270		H	June 2005				8,312.00
ACCOUNT NO. SHIELD INSURANCE BROKERAGE 847 ANNADALE ROAD STATEN ISLAND NY 10312		H	Debt of Executive Moving & Storage				2,500.00
Subtotal							\$ 27,077.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)

In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6751 SIGNATURE PRESS INC PO BOX 2509 PEEKSKILL NY 10566		H	Debt of Executive Moving & Storage				625.00
ACCOUNT NO. SNET INFORMATION SERVICES C/O JASON G DEGENARO ESQ 652 BOSTON POST ROAD UNIT 12 GUILFORD CT 06437		H	Debto of Moving Up Moving & Storage, personally guaranteed by debtor				1,000.00
ACCOUNT NO. SOVEREIGN BANK PO BOX 13098 READING PA 19612		J	Debt of Executive Van Lines for 2000 FL 70, personally guaranteed by debtors				25,000.00
ACCOUNT NO. 462521111 SPRINT PO BOX 541029 LOS ANGELES CA 90054		H	Debt of Moving Up Moving & Storage				958.00
ACCOUNT NO. 365048353 SPRINT PO BOX 88026 CHICAGO IL 60680		H	Debt of Executive Van Lines				250.00
ACCOUNT NO. W12853792 STATE INSURANCE FUND PO BOX 5381 GPO NEW YORK NY 10087		J	Debt of Moving Up Moving & Storage				5,000.00
ACCOUNT NO. 8882581668 THE BERRY CO PO BOX 710298 CINCINNATI OH 45271-0298		H	Debt of Moving Up Moving & Storage				3,000.00
Subtotal							\$ 35,833.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)

In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 190909 TRANSWESTERN PUBLISHING 8244 CLAIREMONT MESA BLVD SAN DIEGO CA 9211		H	Debt of Moving Up Moving & Storage; Executive Van Lines				30,000.00
ACCOUNT NO. TRIAD FREIGHTLINER OF GREENSBORO 6420 BURNT POPLAR ROAD GREENSBORO NC 27409		H	Debt of Executive Van Lines				1,000.00
ACCOUNT NO. VANLINER INSURANCE CO ONE UNITED DRIVE FENTON MO 63026		H	Debt of Moving Up Moving & Storage				3,000.00
ACCOUNT NO. VERIZON PO BOX 15124 ALBANY NY 12212		H	Debt of Executive Van Lines; Executive Moving & Storage				7,500.00
ACCOUNT NO. 1004560229 VERIZON PO BOX 64809 BALTIMORE MD 21264		H	Debt of Executive Moving & Storage				7,183.00
ACCOUNT NO. 415926 VERIZON DIRECTORIES CORP C/O JOEL S STUTTMAN PC 303 OLD TARRYTOWN ROAD WHITE PLAINS NY 10603		H	Debt of Executive Moving & Storage				25,973.00
ACCOUNT NO. WEICHERT FINANCIAL SERVICES 225 LITTLETON ROAD MORRIS PLAINS NJ 07950		H	Debt of Executive Van Lines				500.00
Subtotal							\$ 75,156.00
Total							\$

X

continuation sheets attached.

(Use only on last page of completed Schedule F.)



In re: Krasnoperov, Igor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. WESTCHESTER INDUSTRIAL COMPLEX 3199 ALBANY POST ROAD BUCHANAN NY 10511		J	Commercial Lease for 199 Albany Post Road, Buchanan NY, for Moving Up Moving & Storage, personally guaranteed by debtors				1,000.00
ACCOUNT NO. 9924124 WVT COMMUNICATIONS PO BOX 592 WARWICK NY 10990-0592		W	Debt of Executive Van Lines				2,000.00
ACCOUNT NO. 009689 YELLOW BOOK 193 EAB PLAZA UNIONDALE NY 11556-0196		J	Debt of Moving Up Moving & Storage; Executive Moving & Storage, personally guaranteed by debtor				9,467.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Subtotal							\$ 12,467.00
Total							\$ 620,268.00

— continuation sheets attached.

(Use only on last page of completed Schedule F.)



In Krasnoperov, Igor
re: Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
JAGUAR CREDIT PO BOX 55000 DETROIT MI 48255	Rising Star Realty and Igor Krasnoperov co-leasees of 2005 Jaguar @ \$593.51 per month for 39 months beginning 3/29/05



In Krasnoperov, Igor
re: Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR



In Krasnoperov, Igor
re: Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

DEPENDENTS OF DEBTOR AND SPOUSE			
Debtor's Marital Status Married	NAMES E	AGE 12	RELATIONSHIP daughter
Employment	DEBTOR	SPOUSE	
Occupation	Real estate agent	Homemaker	
Name of Employer	Rising Star Realty Inc.		
How long employed	3 years		
Address of Employer	3199 Albany Post Road Buchanan NY 10511		

Income: (Estimate of average monthly income) _____

Current monthly gross wages, salary, and commissions (pro rate if not paid monthly.)	\$ 10,000.00	\$ 0.00
Estimate monthly overtime	0.00	0.00
SUBTOTAL	\$ 10,000.00	\$ 0.00
LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	2,300.00	0.00
b. Insurance	0.00	0.00
c. Union dues	0.00	0.00
d. Other (Specify)	0.00	0.00
	0.00	0.00
	0.00	0.00
SUBTOTAL OF PAYROLL DEDUCTIONS	\$ 2,300.00	\$ 0.00
TOTAL NET MONTHLY TAKE HOME PAY	\$ 7,700.00	\$ 0.00

Regular income from operation of business or profession or farm (attach detailed statement)	0.00	0.00
Income from real property	0.00	0.00
Interest and dividends	0.00	0.00
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	0.00	0.00
Social security or other government assistance (Specify)	0.00	0.00
	0.00	0.00
Pension or retirement income	0.00	0.00
Other monthly income (Specify)	0.00	0.00
	0.00	0.00
	0.00	0.00
TOTAL MONTHLY INCOME	\$ 7,700.00	\$ 0.00

TOTAL COMBINED MONTHLY INCOME \$ 7,700.00 (Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:



In Krasnoperov, Igor
re: Balachova, Eiguenia

Debtor(s) Case No.

(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

Rent or home mortgage payment (include lot rented for mobile home)

\$ 4,264.00

Are real estate taxes included? ☒ Yes ☐ NoIs property insurance included? ☒ Yes ☐ No

Utilities Electricity and Heating Fuel

275.00

Water and Sewer

0.00

Telephone

125.00

Other Satellite

60.00

0.00

0.00

0.00

Home maintenance (repairs and upkeep)

600.00

Food

250.00

Clothing

75.00

Laundry and dry cleaning

100.00

Medical and dental expenses

300.00

Transportation (not including car payments)

100.00

Recreation, clubs and entertainment, newspapers, magazines, etc.

Charitable contributions

0.00

Insurance (not deducted from wages or included in home mortgage payments)

Homeowner's or renter's

0.00

Life

686.00

Health

0.00

Auto

263.00

Other

0.00

0.00

0.00

Taxes (not deducted from wages or included in home mortgage payments)

(Specify)

0.00

0.00

Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan)

\$ 593.00

Auto

Other

0.00

0.00

0.00

0.00

Alimony, maintenance, and support paid to others

0.00

Payments for support of additional dependents not living at your home

0.00

Regular expenses from operation of business, profession, or farm (attach detailed statement)

0.00

Other

Personal Grooming

75.00

Daughter's Schl Expenses

250.00

0.00

0.00

TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)

\$ 8,016.00

(FOR CHAPTER 12 AND 13 DEBTORS ONLY)

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income

0.00

B. Total projected monthly expenses

0.00

C. Excess income (A minus B)

\$ 0.00

D. Total amount to be paid into plan each

\$ 0.00

(Interval)



Form B6 Cont. W (11-95)

In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No. (if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 26 sheets, and that they are true and correct to the best of my knowledge, information, and belief. (Total shown on summary page plus 1.)

Date 10/5/05

Signature s/Igor Krasnoperov
Krasnoperov, Igor Debtor

Date 10/5/05

Signature s/Eiguenia Balachova
Balachova, Eiguenia (Joint Debtor, if any)
(if joint case, both spouses must sign.)**CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer

Social Security Number

Address

Names and Social Security numbers of all other Individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets confirming to the appropriate Official Form for each person.

X s/Jeffrey M. Rosenblum
Signature of Bankruptcy Petition Preparer

Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 26 sheets, and that they are true and correct to the best of my knowledge, information, and belief. (Total shown on summary page plus 1.)

Date

Signature _____

(Print or type name of individual signing on behalf of debtor.)

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

**STATEMENT OF FINANCIAL AFFAIRS**

UNITED STATES BANKRUPTCY COURT

Southern DISTRICT OF New York

In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business with in the last 6 years, as defined below, also must complete Question 19. If the answer to any question is "None" or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(30).

NONE

1. INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCES
3,000.00	Jan - Sept. 2005 Rising Star Realty & Property Management, Inc.
18,750.00	Jan. - Sept. 2005 Executive Moving & Storage, Inc.
45,500.00	2004 - Executive Moving & Storage, Inc.
88,000.00	2003 - Executive Moving & Storage, Inc.

NONE

2. INCOME OTHER THAN FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the amount of income received by the debtor other than employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCES
65,340.00	2004 - Net income from sale of 10 Spring Street, Wappingers Falls, NY
14,640.00	2003- Gross rents - 10 Spring Street, Wappingers Falls NY

NONE

3A. PAYMENTS TO CREDITORS

List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

3B. PAYMENTS TO CREDITORS

List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

4A. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTION, GARNISHMENTS AND ATTACHMENTS

List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT AND LOCATION	STATUS OR DISPOSITION
SNET INFORMATION SERVICES v. Igor Krasnoperov, Moving Up Moving & Storage, Index No. CV-05-4008757-S	Debt Collection	State of Connecticut Superior Court, New Haven	Judgment

NONE

| X | 4B. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTION, GARNISHMENTS AND ATTACHMENTS

Describe all property that has been attached, garnished, or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 5. REPOSSESSIONS, FORECLOSURES, AND RETURNS

List all property that has been repossessed by a creditor, sold at foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 6A. ASSIGNMENTS AND RECEIVERSHIPS

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 6B. ASSIGNMENTS AND RECEIVERSHIPS

List all property which has been in the hands of a custodian, receiver, or court appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 7. GIFTS

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 8. LOSSES

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

| X | 9. PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Jeffrey M Rosenblum PC 98 Cutter Mill Road Great Neck NY 11021		Legal Fee - \$3500.00 Filing Fee - \$209.00

NONE

☒ **10. OTHER TRANSFERS**

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

☒ **11. CLOSED FINANCIAL ACCOUNTS**

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, saving, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

☒ **12. SAFE DEPOSIT BOX**

List each safe deposit or other box or depository in which the debt has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

☒ **13. SETOFFS**

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

☒ **14. PROPERTY HELD FOR ANOTHER PERSON**

List all property owned by another person that the debtor holds or controls.

NONE

☒ **15. PRIOR ADDRESS OF DEBTOR**

If the debtor has moved within two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NONE

☒ **16. SPOUSES AND FORMER SPOUSES**

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides with the debtor in the community property state.

NONE

| X | 17A. ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NONE

| X | 17B. ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NONE

| X | 17C. ENVIRONMENTAL INFORMATION

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

| | 18A. NATURE, LOCATION, AND NAME OF BUSINESS

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	TAXPAYER ID NUMBER	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Executive Van Lines, Inc.	32-0085529	197 Albany Post Rd Buchanan NY	Moving & Storage	6/03-continuing
Executive Moving & Storage, Inc.	32-0085530	197 Albany Post Rd Buchanan, NY	Moving & Storage	6/03-continuing
Rising Star Realty & Property Management , Inc.	13-4200777	197 Albany Post Rd Buchanan, NY 10511	Property sales and management	1/04 -continuing

18A. NATURE, LOCATION, AND NAME OF BUSINESS

NAME	TAXPAYER ID NUMBER	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Moving Up Moving and Storage Inc.		197 Albany Post Rd Buchanan, NY 10511	Moving & Storage	Dissolved 2003

NONE

☒ **18B. NATURE, LOCATION, AND NAME OF BUSINESS**

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. Sec. 101.

NONE

☐ **19A. BOOKS, RECORDS, AND FINANCIAL STATEMENTS**

List all bookkeepers and accountants who within the six years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
Bell & Leggio LLC 54 Wheeler Avenue Pleasantville, NY 10570		1/03 - continuing

NONE

☒ **19B. BOOKS, RECORDS, AND FINANCIAL STATEMENTS**

List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NONE

☐ **19C. BOOKS, RECORDS, AND FINANCIAL STATEMENTS**

List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
Bell & Leggio LLC	54 Wheeler Avenue Pleasantville NY 10570

NONE

☒ **19D. BOOKS, RECORDS, AND FINANCIAL STATEMENTS**

List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within two years preceding the commencement of this case by the debtor.

NONE

☒ **20A. INVENTORIES**

List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

NONE

☒ **20B. INVENTORIES**

List the name and address of the person having possession of the records of each of the two inventories report in a., above.

NONE

☒ **21A. CURRENT PARTNERS, OFFICERS, DIRECTORS AND SHAREHOLDERS**

If the debtor is a partnership, list the nature and percentage of the partnership interest of each member of the partnership.

NONE

☒ **21B. CURRENT PARTNERS, OFFICERS, DIRECTORS AND SHAREHOLDERS**

If debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

NONE

☒ **22A. FORMER PARTNERS, OFFICERS, DIRECTORS AND SHAREHOLDERS**

If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NONE

☒ **22B. FORMER PARTNERS, OFFICERS, DIRECTORS AND SHAREHOLDERS**

If the debtor is a corporation, list all officers or directors whose relationship with the company terminated within one year immediately preceding the commencement of this case.

NONE

☒ **23. WITHDRAWALS FROM A PARTNERSHIP OR DISTRIBUTIONS BY A CORPORATION**

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NONE

☒ **24. TAX CONSOLIDATION GROUP**

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of this case.

NONE

☒ **25. PENSION FUNDS**

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of this case.

Unsworn Declaration SFA
W (11-95)In re: Krasnoperov, Igor
Balachova, Eiguenia

Debtor(s) Case No.

(if known)

DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS

DECLARATION UNDER PENALTY OF PERJURY

(If completed by an individual or individual and spouse) I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 10/5/05

Signature s/Igor Krasnoperov
Krasnoperov, Igor

Debtor

Date 10/5/05

Signature s/Eiguenia Balachova
Balachova, Eiguenia

(Joint Debtor, if any)

(if joint case, both spouses must sign.)

CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer

Social Security Number

Address

Names and Social Security numbers of all other Individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets confirming to the appropriate Official Form for each person.

X

Signature of Bankruptcy Petition Preparer

Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing statement of financial affairs, consisting of _____ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Continuation sheets attached

Date

Signature _____

(Print or type name of individual signing on behalf of debtor.)

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

PENALTY FOR MAKING A FALSE STATEMENT OR CONCEALING PROPERTY:
Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.



Form B8 (Official Form 8) (9 /97)

Form 8. INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

UNITED STATES BANKRUPTCY COURT

Southern DISTRICT OF New York

In Krasnoperov, Igor
re: Balachova, EigueniaDebtor(s) Case No.
Chapter 7

(if known)

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.

2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

*a. Property to Be Surrendered.***Description of property****Creditor's name***b. Property to Be Retained.**[Check any applicable statement.]*

Description of Property	Creditor's name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
Real Property on Schedule A		X		
Personal Property on Schedule B		X		
Life Insurance on Schedule B		X		
IRA on Schedule B		X		
Automobile on Schedule B		X		

Date: 10/5/05

s/Igor Krasnoperov

Krasnoperov, Igor Signature of Debtor

CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (SEE 11 U.S.C. § 110)

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer

Social Security No.

Address

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

X
Signature of Bankruptcy Petition Preparer

Date



3085W Stmt of Comp.:
Rule 2016(b) (12-95)

UNITED STATES BANKRUPTCY COURT

Southern DISTRICT OF New York

In Krasnoperov, Igor
re: Balachova, Eiguenia

Debtor(s) Case No. (if known)

STATEMENT

Pursuant to Rule 2016(b)

The undersigned, pursuant to Rule 2016(b) Bankruptcy Rules, states that:

- (1) The undersigned is the attorney for the debtor(s) in this Case.
- (2) The compensation paid or agreed to be paid by the debtor(s) to the undersigned is:

(a) for legal services rendered or to be rendered in contemplation of and in connection with this case	\$	3,500.00
(b) prior to filing this statement, debtor(s) have paid	\$	3,500.00
(c) the unpaid balance due and payable is	\$	0.00
- (3) \$ 209.00 of the filing fee in this case has been paid.
- (4) The services rendered or to be rendered include the following:
 - (a) analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
 - (b) preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
 - (c) representation of the debtor(s) at the meeting of creditors.
- (5) The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and
- (6) The source of payments made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and
- (7) The undersigned has received no transfer, assignment or pledge of property except the following for the value stated:
- (8) The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

Dated: 10/5/05
Respectfully submitted, s/Jeffrey M. Rosenblum
Jeffrey M. Rosenblum Attorney for Petitioner

Attorney's name and address Jeffrey M Rosenblum, PC, 98 CutterMill Rd., Great Neck NY 11021



UNITED STATES BANKRUPTCY COURT
Southern DISTRICT OF New York

In re: Krasnoperov, Igor
Balachova, Eiguenia

Case No.
Debtor(s)
Chapter 7

VERIFICATION OF CREDITOR MATRIX

The above-named debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Dated: 10/5/05

Debtor s/Igor Krasnoperov
Krasnoperov, Igor

Debtor s/Eiguenia Balachova
Balachova, Eiguenia



Case No.

United States Bankruptcy Court

Southern **DISTRICT OF** New York

In re Krasnoperov, Igor
Balachova, Eiguenia

Debtor

Chapter 7

Soc. Sec. No(s). ***-**-2107 ***-**-0854

and all

Employer's Tax Identification No(s). (if any)

Petition, Schedules and Statement of Financial Affairs

Jeffrey M. Rosenblum
Jeffrey M. Rosenblum, P.C.

*Attorney(s) for Petitioner
Office & Post Office Address & Telephone Number*

98 Cutter Mill Road, Suite 384N
Great Neck, New York 11021-3066
516-829-4700

REFERRED TO

Clerk

Date